



**City Of Scottsdale
JUDICIAL APPOINTMENTS ADVISORY BOARD
MARKED**

**Amended Regular Meeting
Notice and Agenda
6:00 p.m., Thursday, June 30, 2011
Human Resources Pinnacle Training Room
7575 E. Main Street**

CALL TO ORDER 6:07 p.m.

ROLL CALL

Paul Rybarsyk, Vice-Chairperson; Donald Alvarez; Dr. Ira Ehrlich; Judge Jean Hoag; Judge John Rea; Francis Scanlon; Kenneth Weingarten.

PRESENT: Paul Rybarsyk, Donald Alvarez, Dr. Ira Ehrlich, Judge John Rea, Francis Scanlon, Kenneth Weingarten.

ABSENT: Judge Jean Hoag

PUBLIC COMMENT

Notice is hereby given that members of the Public (which may include Judge Cohen, who the Superior Court has designated to be the newest JAAB member, but who the City Council has not yet officially appointed to the JAAB) will be given an opportunity to give comments and potentially address or discuss any items on this agenda with Members of the JAAB.

1. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED ON JUNE 2, 2011

Action: Formal motion and vote to approve the minutes of the public meeting held on June 2, 2011.

APPROVED: six (6) – zero (0) as amended; motion by Board Member Ehrlich; 2nd Board Member Weingarten

2. APPROVAL OF EXECUTIVE SESSION MINUTES OF PUBLIC MEETINGS CONDUCTED ON APRIL 21, 2011 AND JUNE 2, 2011

Action: Formal motion and vote to approve the executive session minutes of the public meetings held on April 21, 2011 and June 2, 2011.

APPROVED: six (6) – zero (0) as amended; motion by Board Member Ehrlich; 2nd Board Member Weingarten

3. ACKNOWLEDGEMENT OF OUTGOING BOARD MEMBER



Persons with a disability may request a reasonable accommodation by contacting Valerie Wegner at (480) 312-7679. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Valerie Wegner at (480) 312-7679.

Staff will acknowledge outgoing board member Judge Jean Hoag for her six (6) years of service on the Judicial Appointments Advisory Board.

Action: For information and discussion only.

4. DISCUSSION OF UPCOMING BOARD MEMBER TERM EXPIRATIONS

The Board will discuss the upcoming term expirations of Chair Rybarsyk (October 18, 2011), Board Member Scanlon (October 18, 2011) and Judge John Rea (October 14, 2011) in relationship to the recruitment timeline for a Presiding Judge.

Action: For information and discussion only.

5. DISCUSSION OF THE PRESIDING JUDGE RECRUITMENT PLAN AND TIMELINE

Staff will review a recommended recruitment plan and timeline for replacing B. Monte Morgan as Presiding Judge and will seek input from the Board regarding dates for screening applications, selection of candidates, interviews, and determining the finalist candidates to recommend for interviews with the City Council.

The Board will also review the draft recruitment brochure and provide feedback to staff regarding any changes prior to its finalization and posting.

Action: Discussion and possible direction to staff regarding the recruitment plan/timeline and recruitment brochure for the Presiding Judge.

Board Members directed staff to compile the brochure for recruitment in adherence to recommendations of City Council and to schedule JAAB meetings through the end of the year as discussed.

6. DISCUSSION OF TERM LENGTHS FOR ASSOCIATE CITY JUDGES AND POSSIBLE VOTE FOR A RECOMMENDATION TO CITY COUNCIL TO AMEND TERM LENGTHS FOR ASSOCIATE CITY JUDGES

The Board will review and discuss the City's judicial term length ordinance currently set forth in Section 9-2 of the Scottsdale Revised Code and its history, including the judicial term length provisions set forth in the City Charter. The Board will discuss judicial term lengths and consider forwarding a recommendation to the City Council that Section 9-2 of the Scottsdale Revised Code regarding judicial term lengths be amended.

Action: Discussion, consideration and possible vote recommending an amendment to the judicial term length ordinance.

APPROVED: six (6) – zero (0); motion to recommend that reappointments be for four (4) years following the initial two (2) year appointment; motion by Vice-Chair Rybarsyk; 2nd Board member Ehrlich

7. DISCUSSION OF JUDICIAL REAPPOINTMENT RECOMMENDATION PROCESSES AND PROCEDURES, INCLUDING THE POSSIBILITY OF UTILIZING ONLINE SURVEYS

Staff will provide a report on the preliminary exploration of utilizing online surveys as part of the Board's judicial performance evaluation process of the presiding and associate city judges.



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The Board will consider the processes and procedures it presently uses in considering City judges for reappointment and recommendations to the City Council, and may consider changes to those processes and procedures.

Action: For information, discussion and possible action by the Board and/or direction to staff.

8. FUTURE AGENDA ITEMS*

Action: No discussion, but possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT

*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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